

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, October 03, 2016

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes.
- Approval of the minutes of the September 19, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 72-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$111,391.71 (*Finance & Appropriations*)

RESOLUTION NO.: 73-2016 A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE LOCAL TAXES FOR THE BENEFIT OF THE VILLAGE OF SILVER LAKE FOR TAX YEAR 2016, PAYABLE IN 2017, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 74-2016 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WINDOWS WORLD FOR THE REPLACEMENT OF CERTAIN VILLAGE HALL WINDOWS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 75-2016 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 76-2016 A RESOLUTION ESTABLISHING A DRIVEWAY SNOW REMOVAL PROGRAM FOR SENIOR AND INFIRM RESIDENTS, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

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Second Readings: None

Third Reading: None

5. Comments from the audience (*3-minute maximum per person*).
6. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on **Monday, October 17, 2016**.